



Hanoi, April 10th 2017

ANNOUNCEMENT

Re: Participation in Hudland Real Estate Investment and Development Joint Stock Company's
2017 Annual General Meeting of Shareholders

To: **SHAREHOLDERS OF HUDLAND REAL ESTATE INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY (HUDLAND.,JSC)**

The Board of Director of Hudland Real Estate Investment and Development Joint Stock
Company would like to invite Shareholders to attend the 2017 Annual General Meeting (AGM)
of Hudland., JSC (**HLD**) with details presented below:

1. **Time:** **8h30 am Wednesday, 26st April 2017**
2. **Venue:** 14th floor, Hudland Tower, No 06 Nguyen Huu Tho Street,
Hoang Mai districts, Ha Noi.
3. **Contents:** *As per the enclosed AGM Agenda.*
4. **Conditions for attending AGM:** **HLD** shareholders, whose names have been finalized on
16 march 2017, or eligible authorized persons, have the right to attend the AGM.
5. **Confirmation on attending AGM:** For proper reception's preparations, Shareholders are
kindly suggested to confirm attendance or appoint other person to attend the AGM (as per
the enclosed Confirmation letter/Power of Attorney) and have them send by post, or
facsimile, email to Hudland Real Estate Investment and Development Joint Stock
Company before **15h30, 21 April 2017**.
6. **Shareholder or authorized person must present the followings at AGM reception:**
 - Invitation letter.
 - ID or passport.
 - Power of attorney and Invitation letter of the Granter (*in case the person attend the
AGM was appointed by the Granter*)
7. **All documents related to the AGM and confirmation letter/power of attorney** are
posted on the website of Hudland.,: <http://www.hudland.com.vn>.
8. Should you have any queries, please contact:
Hudland Real Estate Investment and Development Joint Stock Company
12th Floor HUDLAND Tower, N0 06 Nguyen Huu Tho Str., Hoang Liet ward, Hoang Mai
district, Ha Noi Capital, Viet Nam
Tel: +84 4 36523862 (Mr. **Pham Duy Long**), or
Fax: +84 4 36523864, email: chungkhoan@hudland.com.vn

Sincerely./.

ORGANIZATION BOARD